



**NEXT RESOLUTION NO. 2072  
NEXT ORDINANCE NO. 631**

**CITY COUNCIL AGENDA**

**REGULAR MEETING**

**MAY 24, 2005**

**7:30 P.M.**

**NOTE: REPORTS AND DOCUMENTS RELATING TO EACH AGENDA ITEM ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION.**

1. CALL MEETING TO ORDER

2. SALUTE TO THE FLAG

3. ROLL CALL

4. CEREMONIAL ITEMS

A. PVP SALUTE TO SERVICE

Recognition of Michael R. Stevens, Air Force Captain

5. ROUTINE MATTERS

A. CITY COUNCIL MINUTES OF MAY 10, 2005

B. ADJOURNED CITY COUNCIL MINUTES  
MEETING OF MAY 17, 2005

C. DEMANDS AND WARRANTS – MAY

Recommendation: That the City Council approve Warrants 37418 through 37464, for a total of \$191,413.85, with proper audit.

6. CONSENT CALENDAR: The following routine matters will be acted upon by one vote to approve with the majority consent of the City Council. There will be no separate discussion of these items unless good cause is shown by a member prior to the roll call vote. (Items removed will be considered under New Business.)

A. READING OF ORDINANCES AND RESOLUTIONS

Reading in full of all ordinances and resolutions presented for consideration to the City Council will be waived and all such ordinances and resolutions will be read by title only.

B. JPIA MEMBERSHIP FOR AREA E DISASTER MANAGEMENT

Memorandum from Greg Grammer, Administrative Analyst, dated May 24, 2005.

Recommendation: That the City Council approve the Area E Disaster Management (Area E) application for membership in the California Joint Powers Insurance Authority.

#### C. UTILITY UNDERGROUNDING STATUS REPORT

Memorandum from Samuel R. Wise, Assistant City Manager, dated May 16, 2005.

Recommendation: That the City Council receive and file this report.

#### D. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED MAY 6, 2005

#### E. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED MAY 13, 2005

#### 7. AUDIENCE ITEMS NOT ON THE AGENDA/WRITTEN AND ORAL COMMUNICATIONS

#### 8. PUBLIC HEARINGS/MEETINGS 8:00 P.M.

NONE SCHEDULED

#### 9. NEW BUSINESS

##### A. PLANNING COMMISSION MINUTES OF MAY 16, 2005

##### B. PARK AND ACTIVITIES COMMISSION MINUTES OF MAY 17, 2005

##### 1. ACTION ITEM – FROM PARK AND ACTIVITIES COMMISSION MEETING OF MAY 3, 2005 MEETING

Memorandum from Andy Clark, Community Services Director, dated May 24, 2005.

RECOMMENDATION: That the City Council renew, for three years, the lease to Mr. Fitzpatrick for property located at 2518 Palos Verdes Drive North, at the current monthly rate, providing that Mr. Fitzpatrick repaint the building, add proposed additional landscaping (to be approved by the Commission), and reslurry the parking lot area in front of the building (to be monitored and approved by staff).

#### C. MBIA PROPERTY TAX ADDENDUM

Memorandum from Interim Finance Director Mike Whitehead, dated May 17, 2005.

RECOMMENDATION: Approve the Agreement (attachment) between the City and MBIA MuniServices Company for property tax compliance services.

#### 10. OLD BUSINESS

#### 11. CITY ATTORNEY ITEMS

12. CITY COUNCIL/REGIONAL COMMITTEE REPORTS: This item provides the opportunity for Members of the City Council to provide information and reports to other Members of the City Council and/or the public on any issues or activities of currently active Council Committees, ad hoc committees, regional or state-wide governmental associations, special districts and/or joint powers authorities and their various committees on which Members of the City Council might serve or have an interest, which are not otherwise agendized.

13. MAYOR AND COUNCIL ITEMS: This item provides the opportunity for Members of the City Council to request information on currently pending projects and/or issues of public concern, direct that an item be agendized for future consideration and/or make announcements of interest to the public.

#### 14. CLOSED SESSION

##### A. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

(Government Code Section 54956.9(a))

WALLACE V. CITY OF ROLLING HILLS ESTATES

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Government Code Section 54956.8)

Property: 2518 Palos Verdes Drive North

City Negotiators: City Manager Prichard  
Assistant City Attorney Stephen Pfahler

Negotiating Parties: Chris Fitzpatrick

Under Negotiation: Lease

15. ADJOURNMENT

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